

**Athens-Hocking-Vinton 317 Board Meeting Minutes**  
**March 26, 2018**

**Present:** Garret Clark, Chair, Dr. Tom Davis, Deborah Dreifort, Dr. Steven Evans, Dr. James Gaskell, Erin Gibson, Paul Grimes, Jeff Griffith, Ralph Harvey, Sr., Dr. Romola Hopkins, Candy Kemmerer, and Julie Mogavero

**Absent:** Dr. Dan Alder, Laura Hopstetter, Tonya Kennedy, and Greg Polzer

**Guests:** Ron Luce, JWCRH, Reggie Robinson, HRS, Dr. Sherry Shamblin, HHC, Regina Smith, HRS

**Staff:** Earl Cecil, Bill Dunlap, Svea Maxwell, Beth Mohammed, Kim O'Rourke and Diane Pfaff

Mr. Clark called the meeting to order at 7:00pm.

**I. Adoption of Agenda**

**18:03:43**

Mr. Grimes moved to approve the agenda; Ms. Gibson seconded. The motion was unanimously approved.

**II. Approval of Minutes**

**18:03:44**

Dr. Hopkins moved to approve the January 22, 2018 minutes; Ms. Kemmerer seconded. The motion was unanimously approved.

**III. Public Comments – None**

**IV. Agency Updates**

**1. Dr. Sherry Shamblin, Hopewell Health Centers**

Dr. Shamblin reported on a Vinton County “Lives Back” meeting with judges to discuss drug courts. She also discussed a project for screening for Hepatitis C and a patient only pharmacy opening in the primary care clinic in Logan. Dr. Shamblin said their early intervention and early learning pilot program is going well.

**2. Ron Luce, John W. Clem Recovery House**

Mr. Luce reported the house was full with a waiting list and Briggs House has three residents.

**3. Reggie Robinson, Health Recovery Services**

Mr. Robinson discussed problem gambling as part of March problem gambling awareness month.

V.

**Staff Updates**

**1. Diane Pfaff, Community Services Manager**

Ms. Pfaff gave a report from Serenity Grove, Women's Recovery House. She said a night manager has been hired, the driveway repairs would begin when weather permitted, a resident would be admitted in April, a gardening project would begin with help from local partners and Ms. Standall, House Administrator and Recovery Coordinator, will attend the Ohio Recovery Housing conference. Ms. Pfaff also announced a NAMI Athens speaker event and reported on a speaking event coordinated by Dr. Evans she had attended.

VI.

**Old Business**

**1. Adam Amanda House Construction**

Mr. Cecil briefly updated the members on the progress of the construction. He said the facility would be completed by July 9<sup>th</sup> and Hopewell Health Centers have started hiring staff.

**2. McArthur House Renovations**

Mr. Cecil said renovations have been discussed with members of New Beginnings. The architect is drawing plans to be submitted for state approval.

VII.

**New Business**

**1. Integrated Services for Behavioral Health – Recovery House Capital Project Resolution**

**18:03:45**

**Resolution 18-03-18**

Mr. Cecil reviewed the resolution. Dr. Davis moved to approve Resolution 18-03-18, ISBH Recovery House Capital Project; Ms. Mogavero seconded. The motion was unanimously approved.

**2. Integrated Services for Behavioral Health – Adult Care Facility Capital Project Resolution**

**18:03:46**

**Resolution 18-03-19**

Mr. Cecil reviewed the resolution. Ms. Gibson moved to approve Resolution 18-03-19, ISBH Adult Care Facility Capital Project; Dr. Davis seconded. The motion was approved with one abstention.

**3. Integrated Services for Behavioral Health – Mary Hill Withdrawal Stabilization Program Capital Project Resolution**

**18:03:47**

**Resolution 18-03-20**

Mr. Cecil reviewed the resolution. Dr. Gaskell moved to approve Resolution 18-03-20, ISBH Mary Hill Withdrawal Stabilization Program Capital Project Resolution; Ms. Kemmerer seconded. The motion was unanimously approved.

**4. Bringing Help, Bring Hope, Thank You Resolution**

**18:03:48**

**Resolution 18-03-21**

Mr. Dunlap presented an overview of the Bring Help. Bring Hope. Thank You. Appreciation Initiative for first responders. Mr. Cecil presented a brief video of persons

who had been saved with Narcan from an opioid overdose thanking first responders for the work they are doing.

Mr. Cecil reviewed the resolution. Dr. Davis moved to approved Resolution 18-03-21, Bring Help, Bringing Hope, Thank You; Ms. Gibson seconded. The motion was unanimously approved.

**18:03:49**

Mr. Cecil explained about a \$700 grant offered from the Ohio Association of County Behavioral Healthcare Authorities for Bringing Help. Bringing Hope. Thank You. appreciation week activities. He recommended that the board use the grant and additional board funds to provide \$1,000 per county EMS for the purchase of Narcan. Ms. Gibson moved to provide a \$1,000 grant to each county EMS department for the purchase of Narcan; Dr. Gaskell seconded. The motion was unanimously approved.

**5. Post Overdose Response Teams**

Mr. Dunlap discussed the proposed Post Overdose Response Team project.

**6. Additional Appropriations**

**18:03:50**

**Resolution 18-03-22**

Mr. Cecil reviewed the resolution. Dr. Davis moved to approve Resolution 18-03-22, Additional Appropriations; Ms. Kemmerer seconded. The motion was unanimously approved.

**7. Fund Transfer**

**18:03:51**

**Resolution 18-03-23**

Mr. Cecil reviewed the resolution. Mr. Grimes moved to approve Resolution 18-03-23; Ms. Kemmerer seconded. The motion was unanimously approved.

**8. SFY 2019 Budget**

Mr. Cecil informed the board that he hoped to submit the SFY 2019 budget with an inflationary increase for most agencies.

**VIII.**

**Adjournment**

**18:03:52**

Ms. Gibson moved to adjourn the meeting; Mr. Grimes seconded. The motion was unanimously approved. Meeting adjourned at 8:01 pm.

Submitted by:

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Earl L. Cecil  
Executive Director

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Garett Clark  
Chair